

**RESOLUTION OF THE VIGO COUNTY COMMISSIONERS  
CONCERNING THE APPOINTMENT OF BOARD MEMBERS  
OF THRALLS STATION REGIONAL SEWER DISTRICT**

WHEREAS, by its Order dated the 17<sup>th</sup> day of November, 2009, the Indiana Department of Environmental Management created the Thralls Station Regional Sewer District; and

WHEREAS, by its Second Order Modifying the Order Forming the Thralls Station Regional Sewer District, the Indiana Department of Environmental Management directed that the number of board members of the Thralls Station Regional Sewer District be reduced to five (5) and that those members be appointed by the Vigo County Commissioners with the term of the then current board members to expire December 31, 2014; and

WHEREAS, the Second Order Modifying the Order Forming the Thralls Station Regional Sewer District further provides that two (2) of the board members to be appointed with terms beginning January 1, 2015, shall be appointed for a term of two (2) years commencing January 1, 2015, and further provides that the remaining three (3) board members to be appointed with terms commencing January 1, 2015, shall be appointed for a term of four (4) years commencing January 1, 2015; and

WHEREAS, in 2018 the Vigo County Commissioners appointed Sister Mary Lou Dolan as a member of the Board with a term expiring December 31, 2021; and

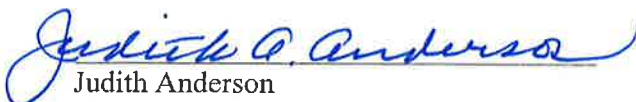
WHEREAS, the Commissioners of Vigo County, Indiana, are advised that Sister Mary Lou Dolan has indicated that she will be leaving the area and it would be impractical for her to continue to serve on the board of the Sewer District and, therefore, has resigned from the board; and

WHEREAS, the Commissioners of Vigo County have determined that Denise Wilkinson, S. P. is qualified to serve on the board of Thralls Station Regional Sewer District and has agreed to serve as such director, if appointed;

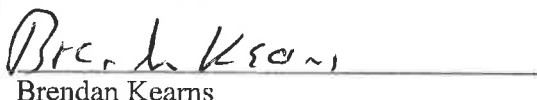
NOW, THEREFORE, the undersigned Commissioners of Vigo County, Indiana, do hereby appoint as Denise Wilkinson, as a member of the Board of Thralls Station Regional Sewer District to complete the unexpired term of Sister Mary Lou Dolan with her to begin as of the date hereof and ending December 31, 2021.

Dated: August 6, 2019

COMMISSIONERS OF VIGO COUNTY, INDIANA:

  
Judith Anderson

  
Brad Anderson

  
Brendan Kearns